



**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION
(37 CFR 1.63)**

Attorney's Docket No. 272CIP

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are stated below following my name: that I have read and understand the content of the foregoing specification and claims and I verily believe I am the original, first and sole inventor or discoverer (if only one name is listed below) or a joint inventor or discoverer (if plural inventors are named below) of the invention entitled: NOISE CANCELLATION SYSTEM FOR ACTIVE HEADSETS described and claimed therein. The specification of which was filed on July 23, 2001 as Application Serial No. 09/911,126;

That I do not know and do not believe that this invention was ever known or used in the United States before my invention or discovery thereof;

That to the best of my knowledge and belief, this invention was not patented or described in any printed publication in any country before my invention thereof or more than one year prior to this application;

And, that no application for patent or inventor certificate on this invention was filed in any foreign country either by me or my legal representatives or assigns except as follows:

Prior Foreign Application(s)

			<u>Priority Claimed</u>	
<u>(Number)</u>	<u>(Country)</u>	<u>(Day/Month/Year)</u>	<u>Yes</u>	<u>No</u>

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information I am aware of which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby appoint

Renee Michelle Larson,

Reg. No. 36,193

of 221 East Church Street, Frederick, Maryland 21701, my attorney(s), with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent and to transact all business in the Patent and Trademark Office connected therewith.

I hereby direct that all correspondence in connection with this application be addressed to:
Legal Department, NCT Group, Inc., 1025 West Nursery Road, Linthicum, Maryland, 21090,
Attn: Carla Eatwell.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that the statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Owen Jones
Full Name of Inventor

O. Jones
Signature

13th Feb 02
Date

Ipswich, Great Britain
Residence

G.B.
Citizenship

Water Run Cottage, Chattisham, Ipswich IP8 3PX, Great Britain
Post Office Address

Oath/Declaration

Serial No.: 09/911126
Docket No.: 272-CIP

Edward F. Ogle
Full Name of Inventor


Signature

1-7-02
Date

Hampstead, Maryland
Residence

U.S.
Citizenship

1210 Allview Drive, Hampstead, Maryland 21074, USA
Post Office Address

John A. Hohman
Full Name of Inventor


Signature

1-7-02
Date

Towson, Maryland
Residence

U.S.
Citizenship

1545 Putty Hill Road, Towson, Maryland 21286, USA
Post Office Address



THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: Owen JONES, et al

SERIAL NO: 09/911,126

GROUP: 2644

FILED: July 23, 2001

EXAMINER:

FOR: NOISE CANCELLATION SYSTEM FOR ACTIVE
HEADSETS

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PETITION TO CORRECT INVENTORSHIP UNDER 37 CFR 1.48(a)

Honorable Commissioner of
Patents and Trademarks
Washington, D.C. 20231

February 21, 2002

Sir;

Applicant hereby petitions for the correction of inventorship for the above-referenced application.

Applicant notes that through error and without deceptive intent, the above-referenced application improperly sets forth the inventorship and correction is requested.

The correct inventive entity should be listed as Owen Jones of Water Run Cottage, Chattisham, Ipswich, UK; Edward F. Ogle of 1210 Allview Drive, Hampstead, Maryland, US; John A. Hohman of 1545 Putty Hill Road, Towson, Maryland, US.

A statement from each person being added as an inventor, stating that the error in inventorship occurred without deceptive intent on their part, is enclosed. Also enclosed is an oath and declaration signed by all the actual inventors.

03/14/2002 BABRAHAI 00000138 141170 09911126

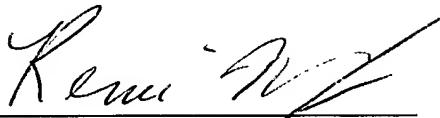
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EPA

Please debit our Deposit Account No. 14-1170 for the processing fee as set forth in 37 CFR 1.17 (i).

Respectfully submitted,



Renee Michelle Larson
Reg. No. 36,193
(Attorney of Record)
Larson & Associates, P.C.
221 East Church Street
Frederick, MD 21701
Tel: 301 668-3073

Encl. Oath and Declaration
Statement from inventors

Please send correspondence to the attention of:

Carla Eatwell
NCT Group, Inc.
6 Southgate Court
Annapolis, MD 21401

Docket No. 272 CIP

CERTIFICATE OF MAILING PURSUANT TO 37 C.F.R. §1.8

I hereby certify that this correspondence, pursuant to 37 C.F.R. §1.8, is being deposited with the United States Postal Service as First Class Mail in an envelope addressed to: Assistant Commissioner of Patents, Washington D.C. 20231, on:

Date: Feb. 21, 2002

By: Carla Eatwell



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: Owen JONES, et al

SERIAL NO: 09/911,126 GROUP: 2644

FILED: July 23, 2001 EXAMINER:

FOR: NOISE CANCELLATION SYSTEM FOR ACTIVE
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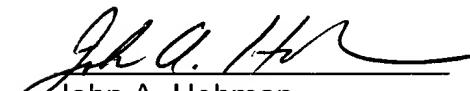
Technology Center 2600

INVENTOR STATEMENT

I hereby declare that the error in inventorship in the above-referenced application occurred without deceptive intent on my part.


Edward F. Ogle
1210 Allview Drive, Hampstead, Maryland 21074, US

1-7-02
Date


John A. Hohman
1545 Putty Hill Road, Towson, Maryland 21286, US

1-7-02
Date

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Date: FEB. 21, 2002

By: Quinton L. Lowell